

**Department of Public Safety**

**Proposed Permanent Rules Governing Enhanced Drivers' Licenses and Enhanced Identification Cards**

**7410.0100 DEFINITIONS.**

[For text of subps 1 to 2, see M.R.]

Subp. 2a. **Enhanced driver's license or EDL.** "Enhanced driver's license" or "EDL" has the meaning given in Minnesota Statutes, section 171.01, subdivision 31a.

Subp. 2b. **Enhanced identification card or EID.** "Enhanced identification card" or "EID" has the meaning given in Minnesota Statutes, section 171.01, subdivision 31b.

[For text of subps 3 to 11, see M.R.]

**Subp. 12. Residence address and permanent mailing address.** For purposes of drivers' licenses, enhanced drivers' licenses, permits, ~~and~~ identification cards, and enhanced identification cards, "residence address" and "permanent mailing address" mean the postal address of the permanent domicile within this state where an individual:

A. resides;

B. intends to reside within 30 calendar days after the date of application; or

C. intends to return whenever absent.

[For text of subps 13 and 14, see M.R.]

Subp. 14a. **United States territory.** "United States territory" means an area controlled by the government of the United States, but which is not a part of the United States proper and includes American Samoa, Guam, Northern Mariana Islands, Marshall Islands, Puerto Rico, Virgin Islands, and Wake Island.

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2.1 Subp. 14b. Utility services. "Utility services" includes landline telephone, mobile  
2.2 phone, electric light, gas or delivered fuel, garbage collection, or water for which a person  
2.3 receives an invoice for service on a recurring basis.

2.4 [For text of subp 15, see M.R.]

2.5 **7410.0400 DOCUMENTING PROOF OF NAME, DATE OF BIRTH, IDENTITY.**

2.6 Subpart 1. **In general.** At the time of application for a driver's license, permit,  
2.7 identification card, or vehicle certificate of title or registration by an owner who is an  
2.8 individual, the applicant shall present a Minnesota driver's license, permit, or Minnesota  
2.9 identification card if one of these has been issued to the applicant.

2.10 A. Except for an applicant for an enhanced driver's license or an enhanced  
2.11 identification card, the Minnesota driver's license, identification card, or permit must not  
2.12 have expired more than:

2.13 [For text of subitems (1) and (2), see M.R.]

2.14 B. If the applicant for a Minnesota driver's license, enhanced driver's license,  
2.15 identification card, enhanced identification card, or permit possesses a driver's license,  
2.16 identification card, or permit from any another jurisdiction, it must be invalidated and  
2.17 returned to the individual.

2.18 [For text of item C, see M.R.]

2.19 D. As proof satisfactory of date of birth and identity, an applicant for an  
2.20 enhanced driver's license or an enhanced identification card must present one of the  
2.21 following documents:

2.22 (1) valid Minnesota driver's license, identification card, or permit;

2.23 (2) valid driver's license, identification card, or permit by another United  
2.24 States state, including the District of Columbia and any United States territory;

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3.1 (3) United States military photo identification card issued to active, reserve,  
3.2 and retired military personnel only;

3.3 (4) original or certified copy of United States or United States territory  
3.4 birth certificate showing both first and last name that is issued by a board of health or a  
3.5 government bureau of vital statistics;

3.6 (5) a certified copy of an adoption certificate with the applicant's full name  
3.7 and date of birth from a United States court of competent jurisdiction that bears the raised  
3.8 court seal or other court certification;

3.9 (6) United States Department of State Consular Report of Birth Abroad  
3.10 (FS-240, DS-1350, or FS-545);

3.11 (7) valid unexpired United States passport or United States passport card;

3.12 (8) American Indian card (Form I-872) or Minnesota tribal identification  
3.13 card;

3.14 (9) Certificate of Naturalization (Form N-550, N-570, N-578); or

3.15 (10) United States Citizen Identification card (Form I-179 or I-197).

3.16 E. As proof satisfactory of full legal name, an applicant for an enhanced driver's  
3.17 license or enhanced identification card must present one of the documents from item D  
3.18 and one of the following:

3.19 (1) certified marriage certificate;

3.20 (2) certified divorce decree; or

3.21 (3) certified court order specifying a name change.

3.22 F. As proof satisfactory of Social Security number, an applicant for an enhanced  
3.23 driver's license or an enhanced identification card must present the applicant's original

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4.1 Social Security card. If an applicant cannot present the original Social Security card, then  
4.2 the applicant must present one of the following:

- 4.3 (1) federal or Minnesota income tax form W-2;
- 4.4 (2) federal or Minnesota income tax form SSA-1099;
- 4.5 (3) federal or Minnesota income tax form non-SSA-1099; or
- 4.6 (4) United States employment computer-printed pay stub with applicant's  
4.7 name, address, and full Social Security number.

4.8 G. As proof satisfactory of photographic identity, an applicant for an enhanced  
4.9 driver's license or an enhanced identification card must present one of the following  
4.10 documents:

- 4.11 (1) valid Minnesota driver's license, valid identification card, or valid  
4.12 permit;
- 4.13 (2) valid driver's license, valid identification card, or valid permit issued  
4.14 by another United States state, including the District of Columbia and any United States  
4.15 territory;

- 4.16 (3) United States military photo identification card;
- 4.17 (4) valid unexpired United States passport or United States passport card;
- 4.18 (5) American Indian card (Form I-872) or Minnesota tribal identification  
4.19 card;

- 4.20 (6) Certificate of Naturalization (Form N-550, N-570, N-578);
- 4.21 (7) United States Citizen Identification card (Form I-179 or I-197);
- 4.22 (8) United States high school identification card with a report card from the  
4.23 same school, both issued no more than 180 days before the EDL or EID application; or

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5.1                   (9) United States college or university identification card with a transcript  
5.2 from the same college or university, both issued no more than 180 days before the EDL  
5.3 or EID application.

5.4                   H. As proof satisfactory of United States citizenship, an applicant for an  
5.5 enhanced driver's license or enhanced identification card must present one of the following  
5.6 documents:

5.7                   (1) original or certified copy of United States or United States territory  
5.8 birth certificate showing both first and last name that is issued by a board of health of a  
5.9 government bureau of vital statistics;

5.10                  (2) United States Department of State Consular Report of Birth Abroad  
5.11 (FS-240, DS-1350, or F-545);

5.12                  (3) valid unexpired United States passport or United States passport card;

5.13                  (4) Certificate of Naturalization (Form N-550, N-570, N-578);

5.14                  (5) United States Citizen Identification card (Form I-179 or I-197); or

5.15                  (6) American Indian card (Form I-872) or Minnesota tribal identification  
5.16 card.

5.17                  ~~D. I.~~ The individual applicant for a vehicle certificate of title or registration shall  
5.18 present one primary document as proof of full name and date of birth.

5.19                  Subp. 1a. **Residence address on license, permit, or identification card.** A  
5.20 Minnesota driver's license, enhanced driver's license, permit, or identification card, or  
5.21 enhanced identification card must be issued only to an individual who has a residence  
5.22 address, in the state, at the time of application. In the case of an application for an  
5.23 enhanced driver's license or an enhanced identification card, the applicant must provide  
5.24 proof of residency in accordance with part 7410.0410, subpart 4a.

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A. The applicant must indicate on the application form for a Minnesota driver's license, enhanced driver's license, identification card, enhanced identification card, or permit, the applicant's residence address in the state.

[For text of items B to D, see M.R.]

Subp. 1b. **Physical description.** When applying for a driver's license, enhanced driver's license, identification card, enhanced identification card, or permit, the individual must indicate on the application form, the individual's height in feet and inches, weight in pounds, eye color, and sex.

[For text of subps 2 to 3a, see M.R.]

Subp. 3b. **Verification of EDL or EID documents.** The commissioner shall verify the authenticity of the documents presented by an applicant for an enhanced driver's license or enhanced identification card.

[For text of subps 4 and 5, see M.R.]

#### **7410.0410 PROOF OF RESIDENCY.**

[For text of subps 1 to 4, see M.R.]

Subp. 4a. **Proof of residency for enhanced driver's license or enhanced identification card.** An applicant for an enhanced driver's license or enhanced identification card must provide the commissioner with satisfactory proof of residency in the state by providing two of the different forms of documentation listed in items A to V that lists the applicant's name and address.

A. United States home utility services bill that is issued no more than 90 days before the EDL or EID application. The commissioner shall not accept a United States home utility bill if two unrelated people are listed on the bill.

B. United States home utility services hook-up work order that is issued no more than 90 days before the EDL or EID application. The commissioner shall not accept

7.1 a United States home utility services hook-up work order if two unrelated people are  
7.2 listed on the work order.

7.3 C. United States financial information that is issued no more than 90 days  
7.4 before the EDL or EID application, with account numbers redacted, including:

7.5 (1) bank account statement;

7.6 (2) canceled check; or

7.7 (3) credit card statement.

7.8 D. United States high school identification card with report card if issued no  
7.9 more than 90 days before EDL or EID application.

7.10 E. United States college or university identification card with transcript if issued  
7.11 no more than 90 days before EDL or EID application.

7.12 F. United States employment pay stub that is issued no more than 90 days before  
7.13 EDL or EID application and lists the employer's name, address, and telephone number.

7.14 G. Minnesota unemployment insurance benefit statement issued no more than  
7.15 90 days before EDL or EID application.

7.16 H. Assisted living or nursing home statement that is no more than 90 days  
7.17 before EDL or EID application.

7.18 I. Life, health, automobile, or home insurance policy that lists the applicant's  
7.19 name and address if issued no more than 90 days before EDL or EID application. The  
7.20 commissioner shall not accept a proof of insurance card.

7.21 J. Federal or state income tax sent to the applicant by the Internal Revenue  
7.22 Service or Minnesota Department of Revenue for the most recent tax filing year.

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8.1 K. Minnesota property tax statement for the current year that reflects the  
8.2 applicant's principal residential address both on the mailing portion and portion stating  
8.3 what property is being taxed.

8.4 L. Minnesota vehicle certificate of title if issued no more than 12 months before  
8.5 EDL or EID application.

8.6 M. A filed property deed or title for current residence if issued no more than 12  
8.7 months before EDL or EID application.

8.8 N. SSI (Supplemental Security Income) award statement that is issued no more  
8.9 than 12 months before EDL or EID application.

8.10 O. Mortgage documents for the applicant's principal residence.

8.11 P. Residential lease agreement for the applicant's principal residence that is  
8.12 issued no more than 12 months before EDL or EID application.

8.13 Q. Valid Minnesota driver's license or valid Minnesota identification card.

8.14 R. Unexpired American Indian card (Form I-872) or unexpired Minnesota  
8.15 tribal identification card.

8.16 S. Minnesota professional license that is not expired.

8.17 T. United States Medicaid card or Minnesota family investment program card  
8.18 that is not expired.

8.19 U. Selective service card that is not expired.

8.20 V. Military orders that are still in effect at the time of application.

8.21 Subp. 4b. Verification of EDL or EID residency documents. The commissioner  
8.22 shall verify the address information provided by an applicant for an enhanced driver's  
8.23 license or enhanced identification card with the United States Postal Service to confirm  
8.24 that the applicant's residency information is legitimate.

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9.1 [For text of subps 5 to 10, see M.R.]

9.2 Subp. 11. **Warning notice of possible cancellation.** If the status check date is to  
9.3 expire in more than 60 days, a notice warning the state document holder that the driver's  
9.4 license, permit, or identification card will be canceled on the status check date shall be sent  
9.5 by first class mail to the document holder's residence address on file with the department.  
9.6 If application is being made and the status check date would expire in 60 days or less from  
9.7 the date of application, the applicant will be directly issued a general notice warning  
9.8 of cancellation on the status check date and will be sent a follow-up warning notice as  
9.9 described in items ~~A to C~~ A and B.

9.10 [For text of items A and B, see M.R.]

9.11 [For text of subps 12 to 15, see M.R.]

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